

Duration: 7/21/21 Proceeding via: ☐ CourtCall ☐ AT&TDOCKET No. 21 Mag. 5598DEFENDANT Sina MoayedAUSA Michael NeffDEF.'S COUNSEL Fred Sosinski☐ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST WDVA 5/28/21☐ VOL. SURR.

TIME OF ARREST _____

☒ ON WRIT☐ Other: _____TIME OF PRESENTMENT 2:48 PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$5,000,000 PRB ☒ 6 FRP☒ SECURED BY \$5,000,000 CASH PROPERTY: SIBLINGS' PROPERTIES TO BE APPROVED BY GOVT☒ TRAVEL RESTRICTED TO SDNY/EDNY/WDVA/DDC & POINTS BETWEEN FOR COURT RELATED PURPOSES☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING ☐ GPS☒ DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

DEFENDANT IS PERMITTED TO SELF-INSTALL EQUIPMENT AT DIRECTION OF PRETRIAL SERVICES
 DEFENDANT SHALL HAVE BRACELET AFFIXED IN SDNY ONCE ALL CONDITIONS ARE MET
 DEFENDANT SHALL REMAIN IN THE CUSTODY OF SIAKZAR MOAYEDI WHO HAS AGREED TO ASSUME
 SUPERVISION AND REPORT ANY VIOLATION OF A RELEASE CONDITION TO THE COURT
 DEFENDANT NOT TO OPEN ANY NEW BUSINESSES, PERSONAL BANK ACCOUNTS, DEBIT OR CREDIT
 ACCOUNTS, LINES OF CREDIT OR LOANS WITHOUT PRIOR APPROVAL OF PTS
 NO CONTACT WITH WITNESSES UNLESS IN THE PRESENCE OF COUNSEL
 DEFENDANT IS NOT TO ENGAGE IN ANY CONDUCT AS NOTED IN THE COMPLAINT

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: 7/26/2021 ☒ ON DEFENDANT'S CONSENTDATE: 6/24/2021Attcl
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.